

# **EXHIBIT J**

**Coleman, Kevin**

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**From:** Gage, Brian  
**Sent:** Thursday, January 26, 2017 7:54 PM  
**To:** Rogers, Mike; Bryce, David; Griffin, George; Bergmann, Christopher; Carreon, Joe; Coleman, Kevin; Nguyen, Huy  
**Subject:** OIG Audit resolution

HUD met with us yesterday and is not going to let us go easy on the \$3M finding. We need to do some digging for ICE's or "support".

The Field office indicated that we could "support" the purchases if we could find evidence that there was a cost consideration done prior to the bid or issuance of the solicitation.

This would include :

1. any emails that mentions what it might cost for the service.
2. Any budgets that contemplated the work being included
3. CFP budgets that may have been submitted
4. Environmental reviews with a cost estimate
5. Solicitations prior to the subject solicitation that provide evidence that HHA staff was aware of the cost of the service
6. Any other piece of paper or electronic document that will help to make an appeal to HUD that we should not repay the funds.

Below is the list of projects and vendors and dates of payment, not the date of procurement. If your office has any files that may pertain to any of these projects please retain them in a safe location for review.

ALSO, if you know of anyone that might have knowledge of these projects, asset managers procurement staff legal staff that may have worked on these projects (**even if they are former employees**) please let me know so we can look through any old records and emails to see if documents exists that would mitigate our repayment amount.

Payee ID	Payee Name	Transaction Date	Line Item Description
A011445	General Contractor Services- Inc	5/22/2012	REPLACE FLOOR DECKING/FOREST GREEN; PAYMENT NO. 1
576459	FSI Construction	11/8/2012	Demo and Replace ADA Parking Space - See attached
576459	FSI Construction	5/24/2013	FSI - Clayton Homes Remove and replace

576459	FSI Construction	7/8/2014	FSI Construction- Gutter Cleaning and Repair at
576459	FSI Construction	1/10/2013	FSI Construction Irvinton Village - Remove and
576459	FSI Construction	7/3/2013	FSI Construction - Lyerly 2nd Floor
576459	FSI Construction	2/14/2014	FSI - Lyelry BID Job: Unit 236 - Fire
576459	FSI Construction	5/9/2014	FSI Construction- Invoice 10034.1 Hallway
576459	FSI Construction	5/22/2014	FSI Construction- Invoice 10034.2 Hallway
576459	FSI Construction	7/10/2014	FSI Construction Inv. #10034.3 Job 100%
576459	FSI Construction	5/3/2013	FSI - KELLY VILLAGE Pressure wash surface,
576459	FSI Construction	3/7/2014	FSI- Long Drive Brief Scope of Work:
585329	Coinmach Corporation	12/13/2013	LEASE BUYOUT AGREEMENT - WILMINGTON HOUSE
563296	Southwest Painting Contractors, Inc.	8/23/2012	SOUTHWEST PAINTING - Community Building Interior
A014666	HD Supply Facilities Maintenance, LTD.	7/18/2014	HD Supply- Irvinton Village Appliances:
587682	Mercal Refinishing	7/10/2014	Mercal Refinishing- Painting and touch up of
A008296	Elevator Transportation Services Inc	8/23/2013	ETS bid For Lyelry Scope of Work: Installation
570110	On The Spot America, Inc.	7/6/2012	OTSC CONSTRUCTION: Commerical Double Door
570732	RDI Mechanical Inc.	1/20/2012	REPLACEMENT OF HVAC SYSTEM - BELLERIVE; NO. 1
572431	ERC	10/18/2012	EXTERIOR PAINTING - FOREST GREEN; PAYMENT NO. 1

572431	ERC	10/26/2012	EXTERIOR PAINTING - FOREST GREEN; PAYMENT NO. 2
572431	ERC	12/14/2012	EXTERIOR PAINTING FOREST GREEN; PAYMENT NO. 3
589106	A & K Remodeling Turnkey	7/11/2014	A & K Remodeling- Exterior Concrete repairs on
580431	Atex Air Company	12/6/2013	HVAC & HEATER MAINTENANCE 100 UNITS/FOREST GREEN
580431	Atex Air Company	6/14/2013	A/C REPAIR: INSTALLATION COMPRESSORS @CUNEY HOMES
580170	QT Pressure Wash	7/3/2013	PRESSURE WASH ALL IRON & REMOVE DIRT, MILDEW-CUNEY
583013	AAR Incorporated	8/30/2013	DEMOLITIONS BUILDING 133-140 @KELLY VILLAGE; NO. 1